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Attorneys for Defendants Carol Nelson and Stanley Nelson

**UNITED STATES BANKRUPTCY COURT FOR
THE SOUTHERN DISTRICT OF NEW YORK**

SECURITIES INVESTOR PROTECTION

CORPORATION,

Plaintiff-Applicant,

v.

BERNARD L. MADOFF INVESTMENT
SECURITIES LLC,

Defendant.

Adv. Pro. No. 08-01789 (SMB)

SIPA LIQUIDATION

(Substantively Consolidated)

In re:

BERNARD L. MADOFF,

Debtor.

IRVING H. PICARD, Trustee for the Liquidation of
Bernard L. Madoff Investment Securities LLC

Adv. Pro No. 10-04377 (SMB)

Plaintiff,

v.

CAROL NELSON, individually and as joint tenant,
and STANLEY NELSON, individually and as joint
tenant,

Defendants.

IRVING H. PICARD, Trustee for the Liquidation of
Bernard L. Madoff Investment Securities LLC

Adv. Pro No. 10-04658 (SMB)

Plaintiff,

v.

CAROL NELSON,

Defendant.

DEFENDANTS' TRIAL EXHIBIT LIST AND DEPOSITION DESIGNATIONS¹

EXHIBIT LIST

<u>Date Entered</u>	<u>Exhibit Number</u>	<u>Bates Numbers</u>	<u>Specific Page Citations</u>
May 8, 2019			
	DX-HB	OPPENHEIM 0000001-4957	
	DX-LU	FISERV-NELSON-00124-125	
	DX-LV	FISERV-NELSON-00261-262 FISERV-NELSON-00310 FISERV-NELSON-00326	
	DX-LW	FISERV-NELSON-00135-136 FISERV-NELSON-00300	
	DX-LX	FISERV-NELSON-00001-2	
	DX-LY	MADWAA00220984-85	FISERV-NELSON-00057-58

¹ In addition to the exhibits introduced by Defendants and set forth herein, Defendants also reserve the right to rely upon any document introduced by the Plaintiffs at trial.

<u>Date Entered</u>	<u>Exhibit Number</u>	<u>Bates Numbers</u>	<u>Specific Page Citations</u>
		FISERV-NELSON-00057-58	
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	DX-MB	MADWAA00167167-68 JPMSAF0038068 FISERV-NELSON-00112-114	FISERV-NELSON-00112-114
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	DX-ME	MADWAA00276918-19 JPMSAF0060022 FISERV-NELSON-00096-98	FISERV-NELSON-00096-98
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	DX-AV	MADTEE00181052-1162	
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		JPMSAB0003358- JPMSAB0003404; JPMSAB0003915- JPMSAB0003949; JPMSAB0003950- JPMSAB0004009; JPMSAB0004518- JPMSAB0004570; MADTNN00107726- MADTNN00107731; MADWAA291246- MADWAA291246; MSYSAB0000102- MYSAB0000116; MSYSAB0000117- MSYSAB0000141; MSYSAB0000142- MSYSAB0000176; MSYSAB0000288- MSYSAB0000361; MSYSAD0000120- MSYSAD0000129; MSYSAD0000140- MSYSAD0000147; MSYSAD0000156- MSYSAD0000165; MSYSAD0000182- MSYSAD0000189; MSYSAD0000214- MSYSAD0000223; MSYSAD0000224- MSYSAD0000231; SECSAT0031080- SECSAT0031306	JPMSAB0004547 MADTNN00107729 MADWAA291246 MSYSAB0000112 MSYSAB0000118 MSYSAB0000124 MSYSAB0000133 MSYSAB0000137 MSYSAB0000146 MSYSAB0000149 MSYSAB0000160 MSYSAB0000163 MSYSAB0000172 MSYSAB0000289 MSYSAB0000297 MSYSAB0000305 MSYSAB0000312 MSYSAB0000318 MSYSAB0000326 MSYSAB0000332 MSYSAB0000341 MSYSAB0000348 MSYSAB0000355 MSYSAD0000121 MSYSAD0000141 MSYSAD0000157 MSYSAD0000183 MSYSAD0000215 MSYSAD0000225 SECSAT0031222 SECSAT0031242
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	DX-BW	MDPTPP06018103- MDPTPP06018108	MDPTPP06018103 MDPTPP06018104
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	DX-CC	MDPTPP06018168- MDPTPP06018172	MDPTPP06018170
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	DX-CE	MDPTPP06018181- MDPTPP06018184	MDPTPP06018181
	DX-CF	MDPTPP06018186- MDPTPP06018190	MDPTPP06018186 MDPTPP06018188
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	DX-CR	MOPTPP06018409- MDPTPP06018413	MDPTPP06018410
	DX-CS	MS00600349- MS00600356	MS00600349
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	DX-CY	MDPTPP06019179- MDPTPP06019184	MDPTPP06019180 MDPTPP06019181
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	DX-DA	MDPTPP06019198- MDPTPP06019203	MDPTPP06019198 MDPTPP06019199
	DX-DB	MDPTPP06019205- MDPTPP06019208	MDPTPP06019205
	DX-DC	MDPTPP06019215- MDPTPP06019220	MDPTPP06019216
	DX-DD	MDPTPP06019222- MDPTPP06019226	MDPTPP06019223
	DX-DE	MDPTPP06019228- MDPTPP06019235	MDPTPP06019230 MDPTPP06019231 MDPTPP06019232 MDPTPP06019233
	DX-DF	MDPTPP06019241- MDPTPP06019246	MDPTPP06019241 MDPTPP06019242
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	DX-DI	MDPTPP06019263- MDPTPP06019267	MDPTPP06019263 MDPTPP06019264
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	DX-EL	MDPTPP06019535- MDPTPP06019539	MDPTPP06019537
	DX-EM	MDPTPP06019542- MDPTPP06019547	MDPTPP06019543
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May 9, 2019			
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	DX-Z	MADWAA00174945-949	MADWAA00174945
	DX-AA	MADTSS00174942-944 MADWAA00205475-476 MADWAA00293779-784 JPMTAA0000316-321 MADWAA00205477-479 MADWAA00205480-481	JPMTAA0000316
	DX-U	MADTSS01301365 -01301371	MADTSS01301365
	DX-HC	MADWAA00392028-29	MADWAA00392028
	DX-HD	MADWAA00393458-59	MADWAA00393458
	DX-HE	MADWAA00185655-56	MADWAA00185655
	DX-HF	MADWAA00190613-14	MADWAA00190613
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	DX-HH	MADWAA00188731-32	MADWAA00188731
	DX-HI	MADWAA00038857-58	MADWAA00038857
	DX-HJ	MADWAA00048722-23	MADWAA00048722
	DX-HK	MADWAA00245421-22	MADWAA00245421
	DX-HL	MADWAA00245171-72	MADWAA00245171
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	DX-HP	MADWAA00132701-02	MADWAA00132701

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	DX-HU	JPMSAF0000293 MADWAA00072313-14	JPMSAF0000293
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	DX-HY	JPMSAF0004486 MADWAA00067056-57	
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	DX-IA	JPMSAF0005326-27 MADWAA00063317-18	
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	DX-IC	JPMSAF0007526 MADWAA00123778-79 MADWAA00128110-11	
	DX-ID	JPMSAF0009670 MADWAA00119132-33	
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	DX-IG	JPMSAF0013823 MADWAA00307046-47	
	DX-IH	JPMSAF0013954 MADWAA00306448-49	
	DX-II	JPMSAF0014562 MADWAA00322256-57	
	DX-IJ	MADWAA00310295-96	
	DX-IK	JPMSAF0016957 MADWAA00314747-48	
	DX-IL	JPMSAF0018627 MADWAA00221140-41	
	DX-IM	JPMSAF0019837 MADWAA00238171-72	
	DX-IN	JPMSAF0021382 MADWAA00223681-82	
	DX-IO	JPMSAF0023192 MADWAA00229005-06	

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	DX-IR	JPMSAF0027191 MADWAA00351701-02	
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	DX-IT	JPMSAF0028728 MADWAA00337557-58	
	DX-IU	JPMSAF0029433 MADWAA00333479-80	
	DX-IV	JPMSAF0029808 MADWAA00334131-32	
	DX-IW	JPMSAF0031613 MADWAA00350468-69	JPMSAF0031613
	DX-IX	JPMSAF0032557 MADWAA00160067-68	
	DX-IY	JPMSAF0034082 MADWAA00165641-42	
	DX-IZ	JPMSAF0034684 MADWAA00175490-91	
	DX-JA	JPMSAF0035243 MADWAA00160968-69	
	DX-JB	JPMSAF0036924 MADWAA00157843-44	
	DX-JC	JPMSAF0039918 JPMSAF0039919 MADWAA00355213-14	
	DX-JD	JPMSAF0040639 JPMSAF0040640 MADWAA00364692-93	
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	DX-JF	JPMSAF0043162 JPMSAF0043163 MADWAA00363693-94	
	DX-JG	JPMSAF0045407 JPMSAF0045408 MADWAA00376346-47	
	DX-JH	JPMSAF0046027 JPMSAF0046028 MADWAA00368034-35	

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	DX-JJ	JPMSAF0048015 MADWAA00372298-988	
	DX-JK	JPMSAF0048901 MADWAA00209360-61	
	DX-JL	JPMSAF0050769 MADWAA00213104-05	
	DX-JM	JPMSAF0051591 MADWAA00206510-11	
	DX-JN	JPMSAF0052952 MADWAA00196374-75	JPMSAF0052952
	DX-JO	JPMSAF0053776 MADWAA00199820-21	
	DX-JP	JPMSAF0054502 MADWAA00204064-65	
	DX-JQ	JPMSAF0056044 MADWAA00267314-15	
	DX-JR	JPMSAF0056563 MADWAA00279120-21	
	DX-JS	JPMSAF0057054 MADWAA00278166-67	
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	DX-JU	JPMSAF0059998 MADWAA00276880-81	
	DX-JV	JPMSAF0061753 MADWAA00262099-100	
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	DX-JY	JPMSAF0065386 MADWAA00297222-23	JPMSAF0065386
	DX-JZ	JPMSAF0066747 MADWAA00297875-76	
	DX-KA	JPMSAF0067925 MADWAA00296172-73	
	DX-KB	JPMSAF0069330 MADWAA00294711-12	
	DX-KC	JPMSAF0070192 MADWAA00302229-30	
	DX-KD	JPMSAF0071200 MADWAA00285071-72	
	DX-KE	JPMSAF0072159	

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	DX-KR	MADWAA00152073-74	
	DX-KS	MADWAA00143106-07	
	DX-KT	MADWAA00147725-26	
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	DX-KV	MADWAA00086159-60	
	DX-KW	MADWAA00100484-85	
	DX-KX	JPMSAF0000292 MADWAA00072311-12	
	DX-KY	JPMSAF0013822 MADWAA00307044-45	
	DX-KZ	JPMSAF0013953 MADWAA00306446-47	
	DX-LA	JPMSAF0016956 MADWAA00314745-46	
	DX-LB	JPMSAF0018626 MADWAA00221138-39	
	DX-LC	JPMSAF0019836 MADWAA00238169-70	
	DX-LD	JPMSAF0021381 MADWAA00223679-80	
	DX-LE	JPMSAF0023191 MADWAA00229003-04	
	DX-LF	JPMSAF0029432 MADWAA00333477-78	
	DX-LG	JPMSAF0034081 MADWAA00165639-40	
	DX-LH	JPMSAF0039916 JPMSAF0039917 MADWAA00355211-12	

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	DX-LK	JPMSAF0048900 MADWAA00209358-59	
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	DX-LM	JPMSAF0056043 MADWAA00267312-13	
	DX-LN	JPMSAF0056562 MADWAA00279118-19	
	DX-LO	JPMSAF0056724 MADWAA00278774-75	
	DX-LP	JPMSAF0060079 MADWAA00276926-27	
	DX-LQ	JPMSAF0062333 MADWAA00291842-43	
	DX-LR	JPMSAF0066746 MADWAA00297873-74	
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	TX-273	MDPTPP06019589- MDPTPP06019591	MDPTPP06019589
	TX-282	MDPTPP06019594- MDPTPP06019596	MDPTPP06019594
	TX-298	MDPTPP06019610- MDPTPP06019612	MDPTPP06019611
	TX-306	MDPTPP06019614- MDPTPP06019615	MDPTPP06019614

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	Documents listed on Ex. A to TX-28, <i>Declaration I</i> , only		
	TX-28-I-1	JPMSAB00000001	
	TX-28-I-2	JPMSAB00000049	
	TX-28-I-3	JPMSAB00000100	
	TX-28-I-4	JPMSAB00000152	
	TX-28-I-5	JPMSAB00000212	
	TX-28-I-6	JPMSAB00000255	
	TX-28-I-7	JPMSAB00000317	
	TX-28-I-8	JPMSAB00000375	
	TX-28-I-9	JPMSAB00000422	
	TX-28-I-10	JPMSAB00000465	
	TX-28-I-11	JPMSAB00000516	
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	TX-28-I-14	JPMSAB00000673	
	TX-28-I-15	JPMSAB00000734	
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	TX-28-I-37	JPMSAB00001937	
	TX-28-I-38	JPMSAB00001983	

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	TX-28-I-39	JPMSAB0002040	
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	TX-28-I-82	JPMSAB0004356	
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	TX-28-I-124	JPMSAF0016800	

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	TX-28-I-167	JPMSAF0034542	

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	TX-28-I-220	JPMSAF0054608	
	TX-28-I-221	JPMSAF0054788	
	TX-28-I-222	JPMSAF0055976	
	TX-28-I-223	JPMSAF0056084	
	TX-28-I-224	JPMSAF0056122	
	TX-28-I-225	JPMSAF0056348	
	TX-28-I-226	JPMSAF0056509	
	TX-28-I-227	JPMSAF0056851	
	TX-28-I-228	JPMSAF0057018	
	TX-28-I-229	JPMSAF0057367	
	TX-28-I-230	JPMSAF0057592	
	TX-28-I-231	JPMSAF0059039	
	TX-28-I-232	JPMSAF0059094	
	TX-28-I-233	JPMSAF0059622	
	TX-28-I-234	JPMSAF0059702	
	TX-28-I-235	JPMSAF0059806	
	TX-28-I-236	JPMSAF0060142	
	TX-28-I-237	JPMSAF0061418	
	TX-28-I-238	JPMSAF0061457	
	TX-28-I-239	JPMSAF0061655	
	TX-28-I-240	JPMSAF0062248	
	TX-28-I-241	JPMSAF0062363	
	TX-28-I-242	JPMSAF0062725	
	TX-28-I-243	JPMSAF0062741	
	TX-28-I-244	JPMSAF0062915	
	TX-28-I-245	JPMSAF0063513	
	TX-28-I-246	JPMSAF0064257	
	TX-28-I-247	JPMSAF0064268	
	TX-28-I-248	JPMSAF0064588	
	TX-28-I-249	JPMSAF0064673	
	TX-28-I-250	JPMSAF0064901	
	TX-28-I-251	JPMSAF0065021	
	TX-28-I-252	JPMSAF0065142	
	TX-28-I-253	JPMSAF0065482	

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	TX-28-I-254	JPMSAF0066925	
	TX-28-I-255	JPMSAF0067117	
	TX-28-I-256	JPMSAF0067370	
	TX-28-I-257	JPMSAF0067443	
	TX-28-I-258	JPMSAF0067688	
	TX-28-I-259	JPMSAF0068716	
	TX-28-I-260	JPMSAF0068772	
	TX-28-I-261	JPMSAF0069608	
	TX-28-I-262	JPMSAF0069667	
	TX-28-I-263	JPMSAF0069836	
	TX-28-I-264	JPMSAF0070094	
	TX-28-I-265	JPMSAF0070451	
	TX-28-I-266	JPMSAF0070462	
	TX-28-I-267	JPMSAF0070616	
	TX-28-I-268	JPMSAF0070692	
	TX-28-I-269	JPMSAF0072002	
	TX-28-I-270	JPMSAF0072235	
	TX-28-I-271	JPMSAF0072307	
	TX-28-I-272	JPMSAF0072658	
	TX-28-I-273	JPMSAI0002126	
	TX-28-I-274	JPMSAI0002263	
	TX-28-I-275	JPMSAI0002413	
	TX-28-I-276	JPMSAI0002580	
	TX-28-I-277	JPMSAI0002737	
	TX-28-I-278	JPMSAI0002894	
	TX-28-I-279	JPMSAI0004236	
	TX-28-I-280	JPMSAI0004458	
	TX-28-I-281	JPMSAI0004580	
	TX-28-I-282	JPMSAI0004766	
	TX-28-I-283	JPMSAI0005638	
	TX-28-I-284	JPMSAI0006032	
	TX-28-I-285	JPMSAI0006179	
	TX-28-I-286	JPMSAI0006348	
	TX-28-I-287	JPMSAI0006393	
	TX-28-I-288	JPMSAI0006497	
	TX-28-I-289	JPMSAI0006711	
	TX-28-I-290	JPMSAI0006903	
	TX-28-I-291	JPMSAI0007503	
	TX-28-I-292	JPMSAI0007821	
	TX-28-I-293	JPMSAI0007879	
	TX-28-I-294	JPMSAI0008253	
	TX-28-I-295	JPMSAI0008542	
	TX-28-I-296	JPMSAI0009365	

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	TX-28-I-297	JPMSAI0012412	
	TX-28-I-298	JPMSAI0012719	
	Documents listed on Ex. A to TX- 28, <i>Declaration II</i> , only		
	TX-28-II-1	JPMSAB00000001	
	TX-28-II-2	JPMSAB00000049	
	TX-28-II-3	JPMSAB00000100	
	TX-28-II-4	JPMSAB00000152	
	TX-28-II-5	JPMSAB00000212	
	TX-28-II-6	JPMSAB00000255	
	TX-28-II-7	JPMSAB00000317	
	TX-28-II-8	JPMSAB00000375	
	TX-28-II-9	JPMSAB00000422	
	TX-28-II-10	JPMSAB00000465	
	TX-28-II-11	JPMSAB00000516	
	TX-28-II-12	JPMSAB00000569	
	TX-28-II-13	JPMSAB00000624	
	TX-28-II-14	JPMSAB00000673	
	TX-28-II-15	JPMSAB00000734	
	TX-28-II-16	JPMSAB00000795	
	TX-28-II-17	JPMSAB00000860	
	TX-28-II-18	JPMSAB00000923	
	TX-28-II-19	JPMSAB00000995	
	TX-28-II-20	JPMSAB00001048	
	TX-28-II-21	JPMSAB00001100	
	TX-28-II-22	JPMSAB00001149	
	TX-28-II-23	JPMSAB00001202	
	TX-28-II-24	JPMSAB00001244	
	TX-28-II-25	JPMSAB00001298	
	TX-28-II-26	JPMSAB00001353	
	TX-28-II-27	JPMSAB00001405	
	TX-28-II-28	JPMSAB00001452	
	TX-28-II-29	JPMSAB00001515	
	TX-28-II-30	JPMSAB00001568	
	TX-28-II-31	JPMSAB00001629	
	TX-28-II-32	JPMSAB00001680	
	TX-28-II-33	JPMSAB00001733	
	TX-28-II-34	JPMSAB00001791	
	TX-28-II-35	JPMSAB00001840	
	TX-28-II-36	JPMSAB00001885	
	TX-28-II-37	JPMSAB00001937	

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	TX-28-II-38	JPMSAB0001983	
	TX-28-II-39	JPMSAB0002040	
	TX-28-II-40	JPMSAB0002089	
	TX-28-II-41	JPMSAB0002150	
	TX-28-II-42	JPMSAB0002208	
	TX-28-II-43	JPMSAB0002274	
	TX-28-II-44	JPMSAB0002321	
	TX-28-II-45	JPMSAB0002381	
	TX-28-II-46	JPMSAB0002444	
	TX-28-II-47	JPMSAB0002491	
	TX-28-II-48	JPMSAB0002537	
	TX-28-II-49	JPMSAB0002581	
	TX-28-II-50	JPMSAB0002636	
	TX-28-II-51	JPMSAB0002690	
	TX-28-II-52	JPMSAB0002742	
	TX-28-II-53	JPMSAB0002810	
	TX-28-II-54	JPMSAB0002865	
	TX-28-II-55	JPMSAB0002926	
	TX-28-II-56	JPMSAB0002971	
	TX-28-II-57	JPMSAB0003022	
	TX-28-II-58	JPMSAB0003082	
	TX-28-II-59	JPMSAB0003129	
	TX-28-II-60	JPMSAB0003180	
	TX-28-II-61	JPMSAB0003234	
	TX-28-II-62	JPMSAB0003291	
	TX-28-II-63	JPMSAB0003358	
	TX-28-II-64	JPMSAB0003405	
	TX-28-II-65	JPMSAB0003457	
	TX-28-II-66	JPMSAB0003510	
	TX-28-II-67	JPMSAB0003581	
	TX-28-II-68	JPMSAB0003639	
	TX-28-II-69	JPMSAB0003705	
	TX-28-II-70	JPMSAB0003769	
	TX-28-II-71	JPMSAB0003831	
	TX-28-II-72	JPMSAB0003870	
	TX-28-II-73	JPMSAB0003915	
	TX-28-II-74	JPMSAB0003950	
	TX-28-II-75	JPMSAB0004010	
	TX-28-II-76	JPMSAB0004065	
	TX-28-II-77	JPMSAB0004091	
	TX-28-II-78	JPMSAB0004132	
	TX-28-II-79	JPMSAB0004195	
	TX-28-II-80	JPMSAB0004257	

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	TX-28-II-81	JPMSAB0004312	
	TX-28-II-82	JPMSAB0004356	
	TX-28-II-83	JPMSAB0004407	
	TX-28-II-84	JPMSAB0004455	
	TX-28-II-85	JPMSAB0004518	
	TX-28-II-86	JPMTAA0000002	
	TX-28-II-87	JPMTAA0000005	
	TX-28-II-88	JPMTAA0000008	
	TX-28-II-89	JPMTAA0000011	
	TX-28-II-90	JPMTAA0000014	
	TX-28-II-91	JPMTAA0000017	
	TX-28-II-92	JPMTAA0000020	
	TX-28-II-93	JPMTAA0000023	
	TX-28-II-94	JPMTAA0000026	
	TX-28-II-95	JPMTAA0000029	
	TX-28-II-96	JPMTAA0000033	
	TX-28-II-97	JPMTAA0000036	
	TX-28-II-98	JPMTAA0000039	
	TX-28-II-99	JPMTAA0000042	
	TX-28-II-100	JPMTAA0000045	
	TX-28-II-101	JPMTAA0000048	
	TX-28-II-102	JPMTAA0000051	
	TX-28-II-103	JPMTAA0000054	
	TX-28-II-104	JPMTAA0000057	
	TX-28-II-105	JPMTAA0000060	
	TX-28-II-106	JPMTAA0000063	
	TX-28-II-107	JPMTAA0000066	
	TX-28-II-108	JPMTAA0000069	
	TX-28-II-109	JPMTAA0000072	
	TX-28-II-110	JPMTAA0000088	
	TX-28-II-111	JPMTAA0000091	
	TX-28-II-112	JPMTAA0000094	
	TX-28-II-113	JPMTAA0000098	
	TX-28-II-114	JPMTAA0000102	
	TX-28-II-115	JPMTAA0000105	
	TX-28-II-116	JPMTAA0000108	
	TX-28-II-117	JPMTAA0000111	
	TX-28-II-118	JPMTAA0000114	
	TX-28-II-119	JPMTAA0000117	
	TX-28-II-120	JPMTAA0000120	
	TX-28-II-121	JPMTAA0000140	
	TX-28-II-122	JPMTAA0000142	
	TX-28-II-123	JPMTAA0000146	

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	TX-28-II-124	JPMTAA0000149	
	TX-28-II-125	JPMTAA0000153	
	TX-28-II-126	JPMTAA0000157	
	TX-28-II-127	JPMTAA0000160	
	TX-28-II-128	JPMTAA0000163	
	TX-28-II-129	JPMTAA0000166	
	TX-28-II-130	JPMTAA0000169	
	TX-28-II-131	JPMTAA0000172	
	TX-28-II-132	JPMTAA0000175	
	TX-28-II-133	JPMTAA0000178	
	TX-28-II-134	JPMTAA0000181	
	TX-28-II-135	JPMTAA0000184	
	TX-28-II-136	JPMTAA0000187	
	TX-28-II-137	JPMTAA0000190	
	TX-28-II-138	JPMTAA0000193	
	TX-28-II-139	JPMTAA0000196	
	TX-28-II-140	JPMTAA0000199	
	TX-28-II-141	JPMTAA0000202	
	TX-28-II-142	JPMTAA0000205	
	TX-28-II-143	JPMTAA0000208	
	TX-28-II-144	JPMTAA0000211	
	TX-28-II-145	JPMTAA0000214	
	TX-28-II-146	JPMTAA0000217	
	TX-28-II-147	JPMTAA0000220	
	TX-28-II-148	JPMTAA0000223	
	TX-28-II-149	JPMTAA0000225	
	TX-28-II-150	JPMTAA0000228	
	TX-28-II-151	JPMTAA0000231	
	TX-28-II-152	JPMTAA0000234	
	TX-28-II-153	JPMTAA0000241	
	TX-28-II-154	JPMTAA0000251	
	TX-28-II-155	JPMTAA0000254	
	TX-28-II-156	JPMTAA0000257	
	TX-28-II-157	JPMTAA0000260	
	TX-28-II-158	JPMTAA0000264	
	TX-28-II-159	JPMTAA0000268	
	TX-28-II-160	JPMTAA0000272	
	TX-28-II-161	JPMTAA0000276	
	TX-28-II-162	JPMTAA0000280	
	TX-28-II-163	JPMTAA0000286	
	TX-28-II-164	JPMTAA0000292	
	TX-28-II-165	JPMTAA0000298	
	TX-28-II-166	JPMTAA0000304	

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	TX-28-II-167	JPMTAA0000310	
	TX-28-II-168	JPMTAA0000316	
	TX-28-II-169	JPMTAA0000322	
	TX-28-II-170	JPMTAA0000328	
	TX-28-II-171	JPMSAG0000002	
	TX-28-II-172	JPMSAG0000024	
	TX-28-II-173	JPMSAG0000046	
	TX-28-II-174	JPMSAG0000065	
	TX-28-II-175	JPMSAG0000086	
	TX-28-II-176	JPMSAG0000109	
	TX-28-II-177	JPMSAG0000131	
	TX-28-II-178	JPMSAG0000151	
	TX-28-II-179	JPMSAG0000173	
	TX-28-II-180	JPMSAG0000195	
	TX-28-II-181	JPMSAG0000215	
	TX-28-II-182	JPMSAG0000237	
	TX-28-II-183	JPMSAG0000255	
	TX-28-II-184	JPMSAG0000277	
	TX-28-II-185	JPMSAG0000299	
	TX-28-II-186	JPMSAG0000318	
	TX-28-II-187	JPMSAG0000341	
	TX-28-II-188	JPMSAG0000365	
	TX-28-II-189	JPMSAG0000385	
	TX-28-II-190	JPMSAG0000407	
	TX-28-II-191	JPMSAG0000429	
	TX-28-II-192	JPMSAG0000451	
	TX-28-II-193	JPMSAG0000472	
	TX-28-II-194	JPMSAG0000493	
	TX-28-II-195	JPMSAG0000513	
	TX-28-II-196	JPMSAG0000537	
	TX-28-II-197	JPMSAG0000559	
	TX-28-II-198	JPMSAG0000578	
	TX-28-II-199	JPMSAG0000614	
	TX-28-II-200	JPMSAG0000654	
	TX-28-II-201	JPMSAG0000696	
	TX-28-II-202	JPMSAG0000720	
	TX-28-II-203	JPMSAG0000742	
	TX-28-II-204	JPMSAG0000765	
	TX-28-II-205	JPMSAG0000786	
	TX-28-II-206	JPMSAG0000808	
	TX-28-II-207	JPMSAG0000828	
	TX-28-II-208	JPMSAG0000850	
	TX-28-II-209	JPMSAG0000871	

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	TX-28-II-210	JPMSAG0000890	
	TX-28-II-211	JPMSAG0000913	
	TX-28-II-212	JPMSAG0000935	
	TX-28-II-213	JPMSAG0000957	
	TX-28-II-214	JPMSAG0000979	
	TX-28-II-215	JPMSAG0001000	
	TX-28-II-216	JPMSAG0001023	
	TX-28-II-217	JPMSAG0001043	
	TX-28-II-218	JPMSAG0001066	
	TX-28-II-219	JPMSAG0001086	
	TX-28-II-220	JPMSAG0001107	
	TX-28-II-221	JPMSAG0001140	
	TX-28-II-222	JPMSAG0001159	
	TX-28-II-223	JPMSAG0001182	
	TX-28-II-224	JPMSAG0001216	
	TX-28-II-225	JPMSAG0001238	
	TX-28-II-226	JPMSAG0001260	
	TX-28-II-227	JPMSAG0001289	
	TX-28-II-228	JPMSAG0001312	
	TX-28-II-229	JPMSAG0001333	
	TX-28-II-230	JPMSAG0001360	
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	TX-28-II-239	JPMSAG0001562	
	TX-28-II-240	JPMSAG0001583	
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	TX-28-II-242	JPMSAG0001631	
	TX-28-II-243	JPMSAG0001650	
	TX-28-II-244	JPMSAG0001669	
	TX-28-II-245	JPMSAG0001688	
	TX-28-II-246	JPMSAG0001708	
	TX-28-II-247	JPMSAG0001731	
	TX-28-II-248	JPMSAG0001752	
	TX-28-II-249	JPMSAG0001773	
	TX-28-II-250	JPMSAG0001795	
	TX-28-II-251	JPMSAG0001816	
	TX-28-II-252	JPMSAG0001837	

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	TX-28-II-253	JPMSAG0001861	
	TX-28-II-254	JPMSAG0001881	
	TX-28-II-255	JPMSDM0000001	
	TX-28-II-256	JPMTAA0000075	
	TX-28-II-257	JPMTAA0000076	
	TX-28-II-258	JPMTAA0000077	
	TX-28-II-259	JPMTAA0000078	
	TX-28-II-260	JPMTAA0000079	
	TX-28-II-261	JPMTAA0000080	
	TX-28-II-262	JPMTAA0000081	
	TX-28-II-263	JPMTAA0000082	
	TX-28-II-264	JPMTAA0000083	
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	TX-28-II-268	JPMTAA0000087	
	TX-28-II-269	JPMTAA0000123	
	TX-28-II-270	JPMTAA0000124	
	TX-28-II-271	JPMTAA0000125	
	TX-28-II-272	JPMTAA0000126	
	TX-28-II-273	JPMTAA0000127	
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	TX-28-II-282	JPMTAA0000136	
	TX-28-II-283	JPMTAA0000137	
	TX-28-II-284	JPMTAA0000138	
	TX-28-II-285	JPMTAA0000139	
	TX-28-II-286	JPMSAI0000082	
	TX-28-II-287	JPMTAF0000001	
	Documents listed on Ex. A to TX- 28, <i>Declaration III</i> , only		
	TX-28-III-1	MADWAA00038598	
	TX-28-III-2	MADWAA00048071	
	TX-28-III-3	MADWAA00049112	
	TX-28-III-4	MADWAA00051674	

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	TX-28-III-5	MADWAA00085653	
	TX-28-III-6	MADWAA00086997	
	TX-28-III-7	MADWAA00097315	
	TX-28-III-8	MADWAA00099936	
	TX-28-III-9	MADWAA00131405	
	TX-28-III-10	MADWAA00139882	
	TX-28-III-11	MADWAA00142979	
	TX-28-III-12	MADWAA00145771	
	TX-28-III-13	MADWAA00146775	
	TX-28-III-14	MADWAA00147886	
	TX-28-III-15	MADWAA00183297	
	TX-28-III-16	MADWAA00184733	
	TX-28-III-17	MADWAA00188430	
	TX-28-III-18	MADWAA00189193	
	TX-28-III-19	MADWAA00190910	
	TX-28-III-20	MADWAA00242269	
	TX-28-III-21	MADWAA00243311	
	TX-28-III-22	MADWAA00244487	
	TX-28-III-23	MADWAA00253260	
	TX-28-III-24	MADWAA00257807	
	TX-28-III-25	MADWAA00378499	
	TX-28-III-26	MADWAA00379700	
	TX-28-III-27	MADWAA00384184	
	TX-28-III-28	MADWAA00384769	
	TX-28-III-29	MADWAA00389854	
	TX-28-III-30	MADWAA00391838	
	TX-28-III-31	MADWAA01072627	
	TX-28-III-32	MADWAA01072668	
	TX-28-III-33	MADWAA01072715	
	TX-28-III-34	MADWAA01072762	
	TX-28-III-35	MADWAA01072808	
	TX-28-III-36	MADWAA01072852	
	TX-28-III-37	MAITAE00000001	
	TX-28-III-38	MAITAE00000002	
	TX-28-III-39	MADWAA00377059	
	TX-28-III-40	MADWAA00384767	
	TX-28-III-41	MADWAA00085838	
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	TX-28-III-43	MADWAA00038686	
	TX-28-III-44	MADWAA00043870	
	TX-28-III-45	MADWAA00046168	
	TX-28-III-46	MADWAA00049200	
	TX-28-III-47	MADWAA00051784	

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	TX-28-III-48	MADWAA00056483	
	TX-28-III-49	MADWAA00086995	
	TX-28-III-50	MADWAA00097307	
	TX-28-III-51	MADWAA00098319	
	TX-28-III-52	MADWAA00102648	
	TX-28-III-53	MADWAA00131385	
	TX-28-III-54	MADWAA00139873	
	TX-28-III-55	MADWAA00142972	
	TX-28-III-56	MADWAA00145760	
	TX-28-III-57	MADWAA00146768	
	TX-28-III-58	MADWAA00147869	
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	TX-28-III-68	MADWAA00247349	
	TX-28-III-69	MADWAA00253351	
	TX-28-III-70	MADWAA00257903	
	TX-28-III-71	MADWAA00332939	
	TX-28-III-72	MADWAA00378495	
	TX-28-III-73	MADWAA00379696	
	TX-28-III-74	MADWAA00389847	
	TX-28-III-75	MADWAA00391813	
	TX-28-III-76	MAITAA0016078	
	TX-28-III-77	MAITAA0016084	
	TX-28-III-78	MADWAA00038688	
	TX-28-III-79	MADWAA00043872	
	TX-28-III-80	MADWAA00048163	
	TX-28-III-81	MADWAA00049202	
	TX-28-III-82	MADWAA00051786	
	TX-28-III-83	MADWAA00056485	
	TX-28-III-84	MADWAA00085841	
	TX-28-III-85	MADWAA00087097	
	TX-28-III-86	MADWAA00097309	
	TX-28-III-87	MADWAA00098321	
	TX-28-III-88	MADWAA00099932	
	TX-28-III-89	MADWAA00102650	
	TX-28-III-90	MADWAA00131387	

<u>Date Entered</u>	<u>Exhibit Number</u>	<u>Bates Numbers</u>	<u>Specific Page Citations</u>
	TX-28-III-91	MADWAA00139875	
	TX-28-III-92	MADWAA00142974	
	TX-28-III-93	MADWAA00145765	
	TX-28-III-94	MADWAA00146770	
	TX-28-III-95	MADWAA00147871	
	TX-28-III-96	MADWAA00183373	
	TX-28-III-97	MADWAA00184822	
	TX-28-III-98	MADWAA00188421	
	TX-28-III-99	MADWAA00189263	
	TX-28-III-100	MADWAA00190988	
	TX-28-III-101	MADWAA00242351	
	TX-28-III-102	MADWAA00243385	
	TX-28-III-103	MADWAA00244480	
	TX-28-III-104	MADWAA00247351	
	TX-28-III-105	MADWAA00253344	
	TX-28-III-106	MADWAA00257887	
	TX-28-III-107	MADWAA00257890	
	TX-28-III-108	MADWAA00257893	
	TX-28-III-109	MADWAA00257900	
	TX-28-III-110	MADWAA00257905	
	TX-28-III-111	MADWAA00378487	
	TX-28-III-112	MADWAA00379688	
	TX-28-III-113	MADWAA00384172	
	TX-28-III-114	MADWAA00389849	
	TX-28-III-115	MADWAA00391817	
	Documents listed on Ex. A to TX- 28, <i>Declaration IV</i> , only		
	TX-28-IV-1A	JPMSAH00000001	
	TX-28-IV-1B	JPMSAH00000002	
	TX-28-IV-1C	JPMSAH00000030	
	TX-28-IV-1D	JPMSAH00002012	
	TX-28-IV-1E	JPMSAH00002873	
	TX-28-IV-1F	JPMSAH00003565	
	TX-28-IV-1G	JPMSAH00000178	
	TX-28-IV-1H	JPMSAH00000358	
	TX-28-IV-1I	JPMSAH00000617	
	TX-28-IV-1J	JPMSAH00000943	
	TX-28-IV-2A	JPMSAI00000002	
	TX-28-IV-2B	JPMSAI00001344	
	TX-28-IV-2C	JPMSAI00000133	
	TX-28-IV-2D	JPMSAI00000190	

<u>Date Entered</u>	<u>Exhibit Number</u>	<u>Bates Numbers</u>	<u>Specific Page Citations</u>
	TX-28-IV-2E	JPMSAI0000264	
	TX-28-IV-2F	JPMSAI0000375	
	TX-28-IV-2G	JPMSAI0000418	
	TX-28-IV-2H	JPMSAI0000524	
	TX-28-IV-2I	JPMSAI0000585	
	TX-28-IV-2J	JPMSAI0001430	
	TX-28-IV-3A	JPMSAI0000001	
	TX-28-IV-3B	JPMSAI0001241	
	TX-28-IV-3C	JPMSAI0000429	
	TX-28-IV-3D	JPMSAI0000757	
	TX-28-IV-3E	JPMSAI0001062	
	TX-28-IV-3F	JPMSAI0001216	
	TX-28-IV-3G	JPMSAI0001354	
	TX-28-IV-3H	JPMSAI0002140	
	TX-28-IV-3I	JPMSAI0003371	
	TX-28-IV-4A	JPMSAI0000335	
	TX-28-IV-4B	JPMSAI0000343	
	TX-28-IV-4C	JPMSAI0000345	
	TX-28-IV-4D	JPMSAI0000347	
	TX-28-IV-4E	JPMSAI0000349	
	TX-28-IV-4F	JPMSAI0000353	
	TX-28-IV-4G	JPMSAI0000355	
	TX-28-IV-5A	JPMSAF0000001	
	TX-28-IV-5B	JPMSAF0072931	
	TX-28-IV-5C	JPMSAF0004816	
	TX-28-IV-5D	JPMSAF0008109	
	TX-28-IV-5E	JPMSAF0036313	
	TX-28-IV-5F	JPMSAI0003443	
	TX-28-IV-5G	JPMSCQ0000001	
	TX-28-IV-5H	JPMSCQ0000028	
	TX-28-IV-5I	JPMSAF0000523	
	Documents listed on Ex. A to TX- 28, <i>Declaration</i> V, only		
	TX-28-V-1A	MADWAA00040522	
	TX-28-V-1B	MADWAA00063827	
	TX-28-V-1C	MADWAA00129479	
	TX-28-V-1D	MADWAA00380042	
	TX-28-V-1E	MADWAA00040562	
	TX-28-V-1F	MADWAA00053293	
	TX-28-V-1G	MADWAA00072849	
	TX-28-V-1H	MADWAA00076338	

<u>Date Entered</u>	<u>Exhibit Number</u>	<u>Bates Numbers</u>	<u>Specific Page Citations</u>
	TX-28-V-1I	MADWAA00083611	
	TX-28-V-1J	MADWAA00086923	
	TX-28-V-1K	MADWAA00376074	
	TX-28-V-1L	MADWAA00385350	
	TX-28-V-2A	MADWAA00268678	
	TX-28-V-2B	MADWAA00268702	
	TX-28-V-2C	MADWAA00065524	
	TX-28-V-2D	MADWAA00103078	
	TX-28-V-2E	MADWAA00123438	
	TX-28-V-2F	MADWAA00127600	
	TX-28-V-2G	MADWAA00155561	
	TX-28-V-2H	MADWAA00168925	
	TX-28-V-2I	MADWAA00288165	
	TX-28-V-2J	MADWAA00371970	
May 9, 2019			
	Ex.7 to TX-53, only	No bates numbers	
	Ex.7 to TX-54, only	No bates numbers	

REBUTTAL

<u>Exhibit Number</u>	<u>Bates Numbers</u>	<u>Specific Page Citation</u>
RDX-A	No bates numbers	
RDX-B (DX-P)	MADTEE00351742- MADTEE00351746	
RDX-C	JPMTAC0000001- JPMTAC0000004	
RDX-D	Doc. Id. No. 0000026	

DEPOSITION DESIGNATIONS

1. Designations from the transcript of the deposition of Enrica Cotellessa-Pitz, by the following excerpts:

<u>Transcript date</u>	<u>Transcript Excerpts</u>
April 9, 2019	
	52:3 to 53:21

<u>Transcript date</u>	<u>Transcript Excerpts</u>
	55:1 to 57:12
	57:13 to 58:17
	58:18 to 59:10
	59:11 to 60:19
	60:21 to 61:5
	64:9 to 65:3
	65:9-12
	65:16 to 66:7
	66:15 to 67:9
	69:5 to 70:12
	71:2-22
	72:23 to 73-2
	73:3 to 76:1
	76:18 to 81:4
	81:5-17
	82:13 to 83:25
	88:7 to 90:1
	90:6-12
	90:21 to 91-20
	91:24 to 93:13
	93:21 to 94:6
	94:21 to 95:11
	95:12 to 96:9
	97:7-17
	97:18 to 98-1
	98:2-5
	100:2 to 101:25
	102:1 to 103:5
	103:14-23
	105:18 to 108:25
	109:1 to 110:2
	110:3-25
	111:1 to 112:9
	112:10-24
	112:25 to 113:18
	114:8-25
	116:12 to 118:20
	118:21 to 120-2
	123:24 to 124:16
	125:6-20
	126:3 to 127:15
	127:16 to 128:22
	129:5-16

<u>Transcript date</u>	<u>Transcript Excerpts</u>
	129:17 to 130:18
	130:19 to 131:14
	131:15 to 133:3
	133:4-18
	133:19 to 134:15
	134:22 to 135:13
	136:5-21
	137:25 to 138:5
	138:21 to 139:13
	139:25 to 141:18
	141:19 to 142:11
	142:12-15
	143:7-10
	143:16-19
	143:20-23
	148:15 to 149:7
	150:7 to 151:20
	151:21 to 153:3
	154:19-24
	155:8-22
	155:23 to 158:4
	158:5 to 161:6
	161:13-8
	162:9 to 164:9
	164:10 to 165:11
	165:12 to 166:5
	166:6 to 167:8
	167:9-24
	167:25 to 168:16
	168:17 to 171:15

2. Designations from the transcripts of the deposition of Bernard L. Madoff, by the following excerpts:

<u>Transcript date</u>	<u>Transcript Excerpts</u>
December 20, 2016	
	18:9-15
	18:16-21
	19:8-19:17

<u>Transcript date</u>	<u>Transcript Excerpts</u>
	19:18 to 20:4
	20:5-20:24
	26:18 to 27:1
	34:5-25
	35:1-35:5
	35:9-35:17
	38:1-38:12
	42:1-42:15
	46:3 to 46:9
	46:18 to 47:2
	54:21 to 56:13
	56:14-56:19
	57:5 to 58:4
	58:16-58:20
	59:1-59:14
	59:20 to 60:15
	60:16 to 61:6
	63:12 to 64:10
	64:11 to 65:19
	79:8-79:15
	79:16 to 80:13
	80:14 to 81:3
	81:4-81:10
	90:7-90:11
	93:22 to 94:5
	94:17-19
	95:19 to 96:11
	96:15 to 97:12
	98:4-12
	100:9-100:13
	100:17 to 101:15
	103:19-22
	104:05 to 108:4
	109:8 to 112:4
	114:19 to 115:13
	115:23 to 117:21
	118:23 to 120:2
	120:10-14
	120:20 to 121:9
	121:23 to 123:13
	123:19 to 124:5
	124:11 to 126:5
	126:20 to 127:14

<u>Transcript date</u>	<u>Transcript Excerpts</u>
	128:7-128:12
	129:10-129:13
	129:16 to 131:12
	132:12-24
	132:25 to 134:2
	134:3 to 135:24
	136:16 to 138:16
	139:13-18
	140:19-23
	143:9 to 145:16
	146:11-14
	148:16 to 149:3
	149:10-19
	150:2-18
	161:12-25
	162:5-21
	169:12-24
	175:12 to 176-6
	176:10-17, 19
	182:8 to 183:15
	183:20 to 184:10
	186:7-18
	186:22 to 187:17
	187:23 to 188:7
April 26, 2017	
	11:10 to 12:4
	12:8-11
	15:9-19
	15:25 to 16:2
	16:3-10
	19:1-21
	20:8-12
	21:18-23
	22:25 to 24:5
	24:6 to 25:13
	25:14 to 26:12
	27:16-22
	30:10 to 31:6
	31:17-25
	32:4 to 33:5
	33:9-25
	34:19 to 36:10
	38:11-19

<u>Transcript date</u>	<u>Transcript Excerpts</u>
	38:20 to 39:14
	39:15 to 40:6
	40:24 to 41:20
	43:18 to 44:7
	44:8-22
	46:9-19
	46:20 to 47:12
	50:24 to 51:9
	55:4 to 56:11
	58:23 to 60:1
	77:2-20
	77:21 to 79:18
	82:21 to 85:6
	87:1 to 89:19
	90:15 to 91:2
	107:14 to 108:4
April 27, 2017	
	280:18-22
	281:9-15
	282:13-15
	289:6-15
November 8, 2017	
	483:11-19
November 9, 2017	
	517:10-13

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